

**Governor's Office of Economic Development Board**  
**324 South State Street Suite 500**  
**August 19, 2005**  
**10:00 a.m. – 12:00 p.m.**

**AGENDA**

- 10:00 - 10:05 Welcome and Approval of July 2005 Minutes ..... David Simmons
- 10:05 –10:25 Chairman Report..... David Simmons
- Governor's Invitation for August 25, 2005 social at the Mansion
  - Contract for corporate recruiting
- 10:25 –11:00 Committee Reports ..... Mark Howell
- Incentives..... Mark Howell
- 11:00 –11:20 GOED Programs Update ..... Nicole Toomey Davis
- 11:20 -11:40 Advertising/Marketing Contract..... Leigh von der Esch  
.....Mark Hurst
- 11:40 – 11:55 Other Business..... David Simmons
- 11:55 – 12:00 Adjourn Meeting ..... David Simmons

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during this meeting should notify Connie Gates at (801) 538-8792 at least three working days prior to the meeting.

**2005 GOED Board Meeting Dates**

- |                     |                             |
|---------------------|-----------------------------|
| • January 13, 2005  | • July 15, 2005             |
| • February 10, 2005 | • August 19, 2005           |
| • March 10, 2005    | • <b>September 16, 2005</b> |
| • April 14, 2005    | • October 21, 2005          |
| • May 20, 2005      | • November 18, 2005         |
| • June 17, 2005     | • December 16, 2005         |